

04-15-86 TUESDAY, APRIL 15, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Art Bartlett, Pastor, Episcopal
Seaman's Church Institute, San Pedro and Honorary Mayor of San
Pedro (4).

Pledge of Allegiance led by Charles T. Gratz, Commander, Fifth
District, Veterans of Foreign Wars (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

04-15-86.1 88

Presentation of scroll recognizing May 25, 1986, as "Hands Across America for Hunger Day", as arranged by Supervisor Edelman and Supervisor Hahn.

10:00 o'clock a.m.

04-15-86.2 94 S-1.

Director of Health Services' recommendation: Approve amendments to the Ability-to-Pay-Plan to require all applicants to apply for Medi-Cal; to remove certain provisions relating to the applicants' residency status; and to remove other provisions regarding the outpatient short form Ability-to-Pay-Plan Services Agreement. APPROVE

11:50 o'clock a.m.

04-15-86.3 99

Presentation of scroll declaring April, 1986, as "Fair Housing Month", as arranged by Supervisor Edelman.

04-15-86.4 99

Presentation of scroll to Lynn Reitnouer, in recognition of his receipt of the "Knight of the Silver Cross" award, as arranged by Supervisor Antonovich.

04-15-86.5 99

Presentation of scroll to the International Vietnamese Mutual Assistance Foundation, as arranged by Supervisor Antonovich.

04-15-86.6 99

Presentation of scroll to Forrest Mulvane of the Pasadena Auxiliary of Boys Republic, as arranged by Supervisor Antonovich.

04-15-86.7 99

Presentation of scroll to David Houk, commemorating the restoration of the Pasadena Play House, as arranged by Supervisor Antonovich.

04-15-86.8 99

Presentation of scroll to Paul Flores, in recognition of Earthquake Preparedness Week, as arranged by Supervisor Antonovich.

04-15-86.9 99

Presentation of scrolls to Project Self-Sufficiency donors, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 15, 1986

9:30 O'CLOCK A.M.

04-15-86.10 2-D 1-D.

Recommendation: Award purchase order to Eastman, Incorporated, in amount not to exceed \$379,882, for the procurement of modular office furniture and equipment for the Commission's Brooklyn Avenue Office. CONTINUE ONE WEEK (4-22-86)

04-15-86.11 BOARD OF SUPERVISORS 1 - 3

04-15-86.11.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

John Echeveste+, Los Angeles County Norwalk
Sheriff's Station Authority Commission

Supervisor Hahn

Alex D. Aloia, Ph.D.+ and Leroy Weeks, M.D.+,
Los Angeles County Mental Health Advisory Board

Supervisor Dana

Bob Bershad, Commission on Alcoholism
John Phalen+, Los Angeles County Human Relations
Commission
Stephen Weeks, Los Angeles County Delinquency and
Crime Commission
Rolla J. Wilhite+, Design Control Board (Small Craft
Harbors)

Supervisor Antonovich

Vahak Petrossian, Los Angeles County Community

Action Board

04-15-86.11.2 109 2.

Recommendation as submitted by Supervisor Hahn: Support SB 2247, legislation which would make it unlawful to sue a religious institution for punitive damages. APPROVE

04-15-86.11.3 118 3.

Recommendation as submitted by Supervisor Antonovich: Favor AB 2641, legislation which would empower police officers to issue a notice requiring motorists to submit to an examination of their driving ability when the motorist has been legally stopped for a vehicle code violation; instruct Chief Administrative Officer to work for the enactment of this bill. CONTINUE ONE WEEK (4-22-86)

04-15-86.12 ADMINISTRATIVE OFFICER 4 - 10

04-15-86.12.1 3 4.

Recommendation: Approve the firm of Korn/Ferry International to recruit for the Executive Director, LAC/USC Medical Center and Medical Director, Public Health Programs positions in the Department of Health Services; also authorize the Chief Administrative Officer to pay the search costs to be reimbursed from existing funds from the Department of Health Services. APPROVE

04-15-86.12.2 118 5.

Recommendation: Support the final proposed change to Rule 20A, Utility Underground Fund, as developed by the cities and counties in the Southern California Edison service area; and appoint the Director of Public Works

as Los Angeles County's representative to the Rule 20A Special Projects Fund Review Committee. CONTINUE ONE WEEK (4-22-86)

04-15-86.12.3 6.-7.

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

04-15-86.12.4 4 6.

Carol Rose, Deputy District Attorney II, Office of the District Attorney

04-15-86.12.5 5 7.

Frank Kao, EDP Senior Systems Programmer, Data Processing Department

04-15-86.12.6 6 8.

Recommendation: Declare the week of April 20-27, 1986 as "Volunteer Recognition Week" in Los Angeles County in conjunction with National Volunteer Week; and approve additional recommendations relating to the County Volunteer of the Year Recognition Awards Program. APPROVE

04-15-86.12.7 7 9.

Recommendation: Approve amendments to agreements with the Holden Group, Inc. and Security Pacific National Bank, relating to implementation of the Physicians' Savings Plan and making other technical changes. APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.12.8 8 10.

Recommendation: Approve attendance by employees at training courses.
APPROVE

04-15-86.13 ART MUSEUM 11

04-15-86.13.1 9 11.

Recommendation: Approve and ratify the action of the Museum of Art to exercise first-year option with California Plant Protection, with no change in compensation, for unarmed Museum gallery security and related services, for the period of May 1, 1986 through April 30, 1987; also extend provision to cover the additional gallery space added to Museum.
REFER BACK TO DEPARTMENT

04-15-86.14 COMMISSION ON ALCOHOLISM 12 - 13

04-15-86.14.1 114 12.

Recommendation: Support SB 2291, legislation which would require a pictograph on labels of alcoholic beverages warning that drinking alcohol during pregnancy can cause low birth weight, miscarriage, and birth defects. CONTINUE ONE WEEK (4-22-86); ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS OF SB 2291

04-15-86.14.2 10 13.

Recommendation: Oppose AB 4146, legislation which would prohibit the State Department of Alcoholic Beverage Control from issuing an off-sale beer and wine license for premises where motor vehicle fuel is also sold or offered for sale, unless they meet certain specified requirements.
REFER TO CHIEF ADMINISTRATIVE OFFICER FOR FURTHER ANALYSIS

04-15-86.15 CHILDREN'S SERVICES 14

04-15-86.15.1 11 14.

Recommendation: Accept donations from various agencies, valued at \$33,778.62. ACCEPT WITH THANKS

04-15-86.16 COMMUNITY DEVELOPMENT COMMISSION 15

04-15-86.16.1 12 15.

Recommendation: Award Community Development Block Grant Program Contract to LIEU-CAP, Inc., in amount of \$14,000, for the operation of a food distribution program in the Fourth Supervisorial District, effective through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.17 COUNTY COUNSEL 16 - 17

04-15-86.17.1 118 16.

Recommendation: Request the Chief Administrative Officer to seek passage of proposed legislation, which would set a two-year term of office, as a minimum, for all trustees appointed to the County Law Library Board of Trustees. CONTINUE ONE WEEK (4-22-86)

04-15-86.17.2 13 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 85-014-(5) AND TENTATIVE TRACT MAP NO. 43112-(5)

04-15-86.18 FACILITIES MANAGEMENT 18 - 25

4-VOTE

04-15-86.18.1 14 18.

Recommendation: Adopt resolution and notice of intention to sell at public auction one parcel of County-owned excess property, located one-half mile westerly of 90th Street East, Antelope Valley (5); find that said parcel is not needed for present or future use and is not capable of park or recreational development; and set May 14, 1986 for auction sale. ADOPT AND ADVERTISE

3-VOTE

04-15-86.18.2 15 19.

Recommendation: Approve re-lease agreement with Weingart Center Association, at a monthly rental rate of \$2,783, for office space for the Department of Mental Health, 511 W. Sixth St., Los Angeles (2), for the period of April 1, 1986 through November 14, 1990; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.18.3 16 20.

Recommendation: Approve and request El Monte Comprehensive Health Center Authority to approve an amendment to agreement with Stolte Inc., in amount of \$175,000, for El Monte Comprehensive Health Center, 10953 Ramona Blvd., El Monte (1), Specs. 4076, C.P. 67710 and 68873. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE AND REQUEST PRESIDENT OF AUTHORITY TO SIGN

04-15-86.18.4 17 21.

Recommendation: Approve and request Los Angeles County Health Facilities Authority to authorize a reduction in securities held in escrow as retention funds to \$1,691,770.72, for Olive View Medical Center, Phase II, Specs. 3834 and Central Cogeneration Plant and Water Supply System, Sylmar (5), Specs. 4240, C.P. 69235, 69310, 69311 and 69312. APPROVE

04-15-86.18.5 18 22.

Recommendation: Adopt resolution and notice of intention to exchange 1.9 acres of property with the City of La Verne, for 1.44 acres of County-owned property, for the improvement of Esperanza Rd., at Marshall Canyon Regional Park and Golf Course (1); set June 5, 1986 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

04-15-86.18.6 19 23.

Recommendation: Approve sale of surplus County directories and authorize Director to sell said directories at a cost of \$2.80 per copy (\$1.50 for insert only) when picked up had an additional \$.75 per copy when mailed. APPROVE

04-15-86.18.7 20 24.

Recommendation: Adopt drawings and specifications for office alterations and relocation of the Department of Public Administrator/Public Guardian, to the Hall of Records, 320 W. Temple Street., Los Angeles (3), Specs. 4482 C.P. 68477; set May 13, 1986 for bid opening. ADOPT AND ADVERTISE

04-15-86.18.8 21 25.

Recommendation: Accept completed contract work for emergency electrical service improvement at Harbor/UCLA Medical Center, Torrance (2), Specs. 4454, C.P. 69397. APPROVE

04-15-86.19 HEALTH SERVICES 26 - 28

04-15-86.19.1 22 26.

Recommendation: Approve amendment to agreement with Siemens Medical System, Inc., with County's maximum obligation for Fiscal Year 1985-86 in amount of \$490,579, and for Fiscal Year 1986-87 in amount of \$201,976, to add repair and maintenance services for radiology equipment at the North Hollywood Health Center, effective April 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.19.2 115 27.

Recommendation: Approve implementation of fees for public health services, effective May 1, 1986; instruct Director to monitor and report back in six months regarding said implementation. CONTINUE TO BUDGET DELIBERATIONS; ALSO REQUEST PUBLIC HEALTH COMMISSION TO REPORT ON THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS IN 60 DAYS

04-15-86.19.3 23 28.

Recommendation: Accept donation from the estate of Sylvia Skwor, in amount of \$6,921.79, to be placed in the Los Angeles County/University of Southern California Medical Center Patient Welfare Fund. ACCEPT WITH THANKS

04-15-86.20 MENTAL HEALTH 29 - 32

04-15-86.20.1 24 29.

Recommendation: Approve mental health agreement with the City of Gardens, in total amount of \$38,167, with a County match of \$3,817, to provide services to the elderly, who are mentally ill or at risk of becoming mentally ill, for the period of February 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.20.2 25 30.

Recommendation: Approve agreement with St. Joseph's Center, in amount of \$41,667, with a County match of \$4,167, to provide case management services for mentally ill adults in the Santa Monica/Venice area, for the period of March 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.20.3 26 31.

Recommendation: Approve amendment to agreement with Didi Hirsch Community Mental Health Center, in amount of \$202,500, with a County match of \$20,250, to add a short-term crisis residential program that will serve primarily the homeless mentally ill in the Venice/Westside area of the Coastal Mental Health Region. APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.20.4 27 32.

Recommendation: Approve format for Supplemental Services agreement with participating community residential facilities; require adult community residential facilities of 16 beds and over to carry automobile liability insurance in amount of at least \$1 million, thus qualifying these facilities to obtain insurance under the State assigned Risk Plan; approve amendment to interim placement funding agreements and authorize Director to sign. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN (Relates to Agenda No. 86)

04-15-86.21 PUBLIC SOCIAL SERVICES 33

04-15-86.21.1 28 33.

Recommendation: Approve submittal of a proposal to the State Department of Social Services, for funding assistance provided by SB 129 to implement an Adult Protective Services Demonstration Project; also authorize Director to act as County Agent to execute amendments, as necessary to complete said project. APPROVE, INSTRUCT DIRECTOR SIGN

04-15-86.22 PUBLIC WORKS 34 - 77

4-VOTE

04-15-86.22.1 34.-35.

Recommendation: Request jurisdiction for the following: ADOPT

04-15-86.22.2 29 34.

Compton Blvd., from Spinning Ave. to Van Ness Ave., City of Gardena (2)

04-15-86.22.3 30 35.

Avenue T, from Pearblossom Hwy. to 96th St., City of Palmdale (5)

04-15-86.22.4 31 36.

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District. APPROVE, RECORD AND INSTRUCT CHAIRMAN SIGN

3-VOTE

04-15-86.22.5 37.-39.

Recommendation: Approve Cooperative Agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.22.6 32 37.

City of Maywood, at an estimated City cost of \$220,000, and County cost of \$230,000, to resurface deteriorated roadway on Slauson Ave., from Downey Rd. to the Los Angeles River (3)

04-15-86.22.7 33 38.

City of El Segundo, at an estimated City Cost of \$345,000, and County cost of \$345,000, to reconstruct and widen Douglas St., from 500 ft. south of Imperial Hwy. to Mariposa Ave. (4)

04-15-86.22.8 34 39.

Thousand Trails Inc., at an estimated amount of \$11,200, to widen roadway and construct drainage improvements on Crown Valley Rd., Parcel Map No. 14165, Acton (5)

04-15-86.22.9 35 40.

Recommendation: Approve agreement with the Santa Clarita Valley Boys and Girls Club, in amount of \$17,000, from Proposition A funds, to partially finance the purchase of a van to continue to provide paratransit services for youth to attend said Club's activities (5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.22.10 36 41.

Recommendation: Approve supplemental agreement with UMA Engineering, Inc., in an amount of \$16,262, for additional design and preparation of plans for E Street-McKinley Ave., Pomona and La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-15-86.22.11 37 42.

Recommendation: Approve Supplemental Negative Declaration for construction of Poplink Drain, Montebello (3), and determine that said project will have no significant affect on the environment; also authorize Director to proceed with said project. APPROVE

04-15-86.22.12 38 43.

Recommendation: Authorize stipulation for judgment, in amount of \$42,500 plus interest, for case entitled, The People of the State of California v. Los Angeles County Flood Control District, for the acquisition of Parcel No. 23, Compton Creek, Willowbrook area (2). APPROVE

04-15-86.22.13 39 44.

Recommendation: Adopt and readvertise plans and specifications for CC 3489N, trimming of parkway trees, vicinity of Palmdale (5); set May 6, 1986 for bid opening. APPROVE AND READVERTISE

04-15-86.22.14 45.-56.

Recommendation: Adopt plans and specifications for the following projects:
APPROVE AND ADVERTISE

04-15-86.22.15 40 45.

CC 2828N (URBAN), reconstruction or resurfacing of pavement, reconstruction of curb, gutter, and sidewalk, construction of drainage facilities and modification of traffic signal and street lighting systems on Whittier Blvd., from Downey Rd. to Atlantic Blvd., vicinity of East Los Angeles (3); set May 13, 1986 for bid opening

04-15-86.22.16 41 46.

CC 3175N, paratransit services for the elderly and handicapped residents in the Malibu area (4); also approve fare structure; set May 13, 1986 for bid opening

04-15-86.22.17 42 47.

CC 3179N, Santa Clarita Valley-Los Angeles Commuter Services (5); also approve fare structure; set May 13, 1986 for bid opening

04-15-86.22.18 43 48.

CC 3349N, resurfacing of pavement on Summerfield Ave., et al., vicinity of Pico Rivera (1); set May 13, 1986 for bid opening

04-15-86.22.19 44 49.

CC 3460N, resurfacing of pavement on Clara St., from Atlantic Ave. to Los Angeles River, Cudahy (3); set May 13, 1986 for bid opening

04-15-86.22.20 45 50.

CC 3520N, chip sealing of pavement on 190th Street West, et al.,
vicinities of Castaic and Lake Hughes (5); set May 13, 1986 for bid
opening

04-15-86.22.21 46 51.

CC 3523N, resurfacing of pavement on Stephanie Dr., et al., vicinities of
Glendora and Monrovia (1); set May 13, 1986 for bid opening

04-15-86.22.22 47 52.

CC 3553N, trimming and removal of parkway trees, vicinity of Arcadia (5);
set May 13, 1986 for bid opening

04-15-86.22.23 48 53.

CC 3573N, construction of missing curb, gutter and walk on Century Blvd.,
et al., vicinities of Athens-Westmont and Willowbrook (2); set May 13,
1986 for bid opening

04-15-86.22.24 49 54.

CC 3577N, resurfacing of pavement on Reyes Ave., et al., vicinity of
Carson (4); set May 13, 1986 for bid opening

04-15-86.22.25 50 55.

CC 3580N, reconstruction of roadway, curb, gutter and walk on Haskins
Ave., from Tarrant Ave. to Alondra Blvd., vicinity of Carson (2); set May
13, 1986 for bid opening

04-15-86.22.26 51 56.

CC 3589N, resurfacing of pavement on Kanan Dume Rd., from 0.7 miles north of Pacific Coast Hwy. to Pacific Coast Hwy., vicinity of Malibu (4); set May 6, 1986 for bid opening

04-15-86.22.27 57.-69.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

04-15-86.22.28 52 57.

CC 3151N, resurfacing of pavement on Tournament Rd., et al., vicinity of Valencia (5), to low bidder Industrial Asphalt, in amount of \$55,833.55

04-15-86.22.29 53 58.

CC 3301N, resurfacing of pavement on Avenue S, from 40th Street East to 47th Street East, vicinity of Palmdale (5), to low bidder Asphalt Construction Co., Inc., in amount of \$45,626.20

04-15-86.22.30 54 59.

CC 3315N, slurry sealing of pavement on Ankerton St., et al., vicinity of Bassett (1), to low bidder IPS Services Incorporated, in amount of \$66,927.36

04-15-86.22.31 55 60.

CC 3318N, slurry sealing of roadway on Calora St., et al., vicinities of Covina and Glendora (1), to low bidder IPS Services Incorporated, in

amount of \$38,887.09

04-15-86.22.32 56 61.

CC 3399N, resurfacing of pavement and construction of curb and gutter on Aspan Ave., et al., vicinity of Covina (1), to low bidder Sully-Miller Contracting Company, in amount of \$53,485.51

04-15-86.22.33 57 62.

CC 3407N, slurry sealing of pavement, vicinity of East Los Angeles (3), to low bidder IPS Services Incorporated, in amount of \$59,666

04-15-86.22.34 58 63.

CC 3427N, reconstruction of alleys, curb and gutter on alley north of 107th St., et al., vicinity of Athens-Westmont (2), to low bidder Sully-Miller Contracting Company, in amount of \$84,599.60

04-15-86.22.35 59 64.

CC 3472N, resurfacing of pavement on Hindry Ave., et al., vicinity of Hawthorne (2), to low bidder Industrial Asphalt, in amount of \$39,196.35

04-15-86.22.36 60 65.

CC 3516N, resurfacing of pavement on Malibu Canyon Rd., et al., vicinity of Malibu (4 and 5), to low bidder Blacktop Materials Company, in amount of \$118,183.94

04-15-86.22.37 61 66.

CC 3540N, construction of sidewalk, curb, pavement, crib walls and drainage facilities for Castaic Lake State Recreation area, et al., vicinity of Castaic (5), to low bidder C.A. Rasmussen, Inc., in amount of \$196,481.60

04-15-86.22.38 62 67.

CC 3551N, resurfacing of pavement on Telford St., et al., vicinity of East Los Angeles (3), to low bidder Vernon Paving Co., in amount of \$79,287.50

04-15-86.22.39 63 68.

Enlargement of Ward Debris Basin, Glendale (5), to low bidder O.D. Beavers General Engineering Contractors, in amount of \$172,025

04-15-86.22.40 64 69.

Construction of a low-flow bypass conduit for Aliso Creek-Wilbur Avenue Debris Basin, Los Angeles-San Fernando Valley area (5), to low bidder Kruse Construction Company, in amount of \$126,000

04-15-86.22.41 65 70.

Recommendation: Award contract to James Donovan, in amount not to exceed \$56,000, to provide inspection services (All Districts), for the period of May 1, 1986 to June 30, 1987. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

04-15-86.22.42 66 71.

Recommendation: Award contract renewals to various inspectors, in total amount not to exceed \$292,000, to provide inspection services for 1986/87 fiscal year. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

04-15-86.22.43 67 72.

Recommendation: Approve settlement and authorize payment to Jules and Delfreda Janolio, in amount of \$30,600, for acquisition of permanent easements and temporary construction area easements for various parcels, Brea Drain, Unit 2, Walnut area (1); also find that said acquisitions are in the public interest and necessity. APPROVE

04-15-86.22.44 116 73.

Recommendation: Approve an ordinance amending the County Code, Title 11 - Health and Safety, which provides for the creation and establishment of a floodway and water surface elevations in Santa Maria Creek and Garapito Creek from Los Angeles City boundary to Topanga Canyon (5). CONTINUE TWO WEEKS (4-29-86) (Relates to Agenda No. 87)

04-15-86.22.45 68 74.

Recommendation: Adopt traffic regulation orders. ADOPT

04-15-86.22.46 69 75.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 28050 N. San Francisquito Canyon Rd., Saugus (5). APPROVE

04-15-86.22.47 70 76.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2591N, 3036N, 3052N, 3080N AND 33ION

04-15-86.22.48 71 77.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 32410

04-15-86.23 REGIONAL PLANNING DEPARTMENT 78

04-15-86.23.1 117 78.

Recommendation: Approve distribution for a Request for Proposal for a zoning consistency program; and instruct Director to report back with a recommended consultant and a negotiated contract as soon as possible.
CONTINUE ONE WEEK (4-22-86) (Supervisor Schabarum voted no on this item)

04-15-86.24 REGISTRAR-RECORDER 79

04-15-86.24.1 72 79.

Recommendation: Approve designation of the Registrar-Recorder's City of Commerce facility and the Downey Administrative Center as central counting places for the 1986 Primary Election. APPROVE

04-15-86.25 SHERIFF 80 - 82

04-15-86.25.1 118 80.

Recommendation: Approve amendment to agreement with the Law Firm of Wilkes, Artis, Hedrick and Lane to extend contract to represent the Sheriff's Department before the Federal Communications Commission and the Federal appellate courts, for the period of April 1, 1986, through June 30, 1986. CONTINUE ONE WEEK (4-22-86)

04-15-86.25.2 73 81.

Recommendation: Approve and accept grant award from the State Department of Boating and Waterways, in amount of \$40,000, for the purchase of a replacement patrol boat for use at Marina del Rey; also authorize the Sheriff to act as agent for the County to execute amendments to complete said project. APPROVE, REQUEST SHERIFF SIGN

04-15-86.25.3 74 82.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,954.83. APPROVE

04-15-86.26 TREASURER AND TAX COLLECTOR 83 - 84

04-15-86.26.1 75 83.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$4,266.05. APPROVE

04-15-86.26.2 76 84.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-15-86.27 MISCELLANEOUS COMMUNICATIONS 85

04-15-86.27.1 77 85.

Countywide Criminal Justice Coordination Committee's report and recommendations on their review of the State Task Force report on Youth Gang Violence in California. APPROVE

04-15-86.28 SEPARATE MATTERS

04-15-86.28.1 86.-87.

Ordinances for introduction:

04-15-86.28.2 78 86.

Amending the County Code, Title 2 - Administration, relating to automobile liability insurance for adult residential facilities INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 32)

04-15-86.28.3 118 87.

Amending the County Code, Title 11 - Health and Safety, relating to establishment of a floodway and water surface elevations in Santa Maria Creek and Garapito Creek from Los Angeles City boundary to Topanga Canyon (5) CONTINUE TWO WEEKS (4-29-86) (Relates to Agenda No. 73)

04-15-86.28.4 88.-93.

Ordinances for adoption: ADOPT

04-15-86.28.5 87 88.

Amending the County Code, Title 6 - Salaries, relating to the Pilot Incentive Pay Program for the Treasurer and Tax Collector's Department
ORDINANCE NO. 86-0057 (Supervisors Hahn and Edelman voted no on this item)

04-15-86.28.6 79 89.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 83-026-(5), petitioned by Top-0-Topanga Association
ORDINANCE NO. 86-0051Z

04-15-86.28.7 80 90.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 83-052-(5), petitioned by Engineering Technology Inc
ORDINANCE NO. 86-0052Z

04-15-86.28.8 81 91.

Amending the Zoning Ordinance, effecting change of zone for Sand Canyon Zoned District, Case No. 84-007-(5), petitioned by G.H. Palmer and Associates
ORDINANCE NO. 86-0053Z

04-15-86.28.9 82 92.

Amending the Zoning Ordinance, effecting change of zone for the Willowbrook-Enterprise Zoned District, Case No. 85-011-(2), petitioned by Amalgamated Development Association
ORDINANCE NO. 86-0054Z

04-15-86.28.10 83 93.

Amending the Zoning Ordinance, effecting change of zone for the Hacienda Heights, Walnut and Puente Zoned Districts, Case No. 85-022-(1), a Regional Planning Commission Initiative ORDINANCE NO. 86-0055Z

04-15-86.28.11 95.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

04-15-86.28.12 84 95-A.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 20, 1986 as "Don't Drink and Drive Week." APPROVE

04-15-86.28.13 85 95-B.

Recommendation as submitted by Supervisor Antonovich: Adopt ordinance amending the zoning ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 83-028-(5), petitioned by American Beauty Homes. ADOPT ORDINANCE NO. 86-0056Z

04-15-86.28.14 86 95-C.

Director of Public Works' recommendation: Oppose AB 2649 (Hill) and AB 2899 (Stirling), legislation which would prohibit South Coast Air Quality Management District from issuing Air Quality Permits and bar construction of Waste-to-Energy Plants (All Districts); instruct the Director and the Chief Administrative Officer to actively seek defeat of said bills; also urge the Air Resources Board to expedite completion of their current study to, identify toxic air contaminants in conjunction with waste-to-energy facilities. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED

SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-15-86.28.15 89

Dana

Adopted a resolution relating to the Marina del Rey/ Ballona Land Use Plan and instructed the Executive Officer to resubmit to the California Coastal Commission, the Land Use Plan and the findings previously approved by the County for the Marina del Rey/Ballona Area.

04-15-86.28.16 90

The Board recessed into Executive Session at 10:25 a.m. following Board Order No. 89, in accordance with Government Code Section 54956.9(a), to discuss pending litigation. Present: Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich

04-15-86.28.17 91

Dana

Recommended to the Governor that Dr. Jerry Gross be appointed to the Fairview State Hospital Advisory Board.

04-15-86.28.18 92

Dana

Authorized the Director of Beaches and Harbors to establish a \$50 beach use permit fee for the City of Hope Bike-a-Thon that was held on September 22, 1985, and the upcoming event to be held on September 21, 1986, and to continue the requirement for general liability insurance for the 1986 event.

04-15-86.28.19 93

Schabarum

Recommended to the Governor that Elizabeth M. Chieves be appointed to the Frank Lanterman State Hospital Advisory Board.

04-15-86.28.20 95

Edelman

Accepted, with thanks, the donation of a cash gift in the amount of \$30,000 from Shapell Industries, and instructed the Chief Administrative Officer to recommend appropriation of these funds so that they will be used in the County's efforts to assist the poor and homeless.

04-15-86.28.21 96

Edelman

Instructed the Chief Administrative Officer, in conjunction with the Sheriff and affected departments, to coordinate the necessary seismic studies for the Biscailuz Center, and to provide the Board with a report within 45 days.

04-15-86.28.22 97

Edelman

Requested the Countywide Criminal Justice Coordination Edelman Committee (CCJCC) to intensify efforts and broaden the scope of its Juvenile Hall Overcrowding Subcommittee to encompass the entire overcrowding problem, both pre and post adjudicated minors and to review the membership of said

Subcommittee for appropriateness for the enlarged task and to include representation from law enforcement and the California Youth Authority; requested the California Youth Authority through said Subcommittee, to provide information on any available State facilities, such as forestry and/or road camps which are no longer used and which may be available for County utilization to alleviate overcrowding; and requested the CCJCC to request technical and funding assistance from appropriate Federal and State agencies to aid its review of various alternative strategies to relieve Juvenile Hall overcrowding.

04-15-86.28.23 98

Edelman

Requested Countywide Criminal Justice Coordination Committee, through its recently established Contracting Subcommittee, to review the feasibility of implementing a private alcohol rehabilitation alternative for selected sentenced inmates, and to report back to the Board within 90 days. Said alternative program should not eliminate all jail sentencing time which was imposed.

04-15-86.28.24 100

Edelman

Ordered that Lydia Martinez, Senior Management Secretary III in the Third Supervisorial District, be placed on the fifth step of the salary range established for said position.

04-15-86.28.25 101

Edelman

Instructed County Counsel and the Chief Administrative Officer to review the lawsuit on voter registration and to report back within 30 days for discussion in Executive Session.

04-15-86.28.26 102

Antonovich

Declared April 17, 1986, as "Pasadena Playhouse Day", throughout Los Angeles County.

04-15-86.28.27 103

Antonovich

Referred to the Chief Administrative Officer for report within 30 days, the study completed by the Audit Committee of the Los Angeles County Grand Jury in regard to F-1 Visa Students enrolled in English as a Second Language programs (ESL) in Los Angeles County.

04-15-86.28.28 104

Antonovich

Went on record in support of President Reagan's decision to pursue and eliminate the sources of terrorism in defense of our Country's freedom and right to travel without fear.

04-15-86.28.29 105

Antonovich

Instructed the Chief Administrative Officer to work for introduction and passage of legislation which would require that any person who sells, gives away, lends, or trades a motor vehicle to another person who does not possess a valid driver's license be guilty of a misdemeanor; and that any person who purchases, accepts, borrows or trades for a motor vehicle, and does not possess a valid driver's license, or presents a fraudulent driver's license be guilty of a misdemeanor.

04-15-86.28.30 106

Antonovich

Ordered placed on agenda for April 22, 1986, Supervisor Antonovich's recommendation to support SB 2589, legislation which would limit the entities that the State can contract with to other units of government only, and instructed the Chief Administrative Officer to work for favorable action on the Board's position.

04-15-86.28.31 107

Antonovich

Urged the County District Attorney to retry the penalty phase of James Ratliff's murder trial; also went on record in support of Proposition 51, the "deep pocket" initiative, on the June ballot.

04-15-86.28.32 108

Schabarum

Approved stipulated settlement, for case entitled Ronald Alan Beltran, et al. v. Sherman W. Block, et al.

04-15-86.28.33 110

Schabarum

Requested the Sheriff to instruct the deputies assigned to the Whittier Narrows Recreation area to launch a vigorous enforcement program and to cite drivers of off-highway vehicles using the horse and bicycle trails; also instructed the Director of Parks and Recreation to post signs, as

necessary, warning off-highway vehicle users that they will be fined if they ride on said trails.

04-15-86.28.34 111

Schabarum

Instructed the Chief Administrative Officer, with input from the Treasurer and Tax Collector, to review the decision of the Retirement Board with respect to the case involving a safety member who was granted a service connected disability based on job stress, and to report back to the Board on what course of action might be taken to reverse this decision; also to report on which steps can be taken in the future to prevent further incidents of this kind from happening.

04-15-86.28.35 112

Hahn

Instructed County Counsel to prepare a background paper on Morrissey Hearings, explaining what they are, how they work, who appoints the hearing officer, etc.

04-15-86.28.36 113

Hahn

Instructed the Chief Administrative Officer to confer with the Chief Administrative Officer of the City of Culver City to work out a program to develop new court facilities in the planned civic center.

04-15-86.28.37 119

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Gladys Thompson

Supervisor Edelman

Frank Amaro

Supervisor Antonovich

Louis Debney

Meeting adjourned (Following Board Order No. 119).

Next meeting of the Board: Tuesday morning, April 22, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 15, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head, Board

Clerk
